

THE GEORGE WASHINGTON UNIVERSITY
Washington, D. C.

MINUTES OF A REGULAR MEETING
OF THE FACULTY SENATE HELD ON
SEPTEMBER 20, 1985, IN LISNER HALL
Room 603

- 1 The meeting was called to order by President Elliott at 2:20 p.m.

Present: President Elliott, Vice President French, Registrar Grimm, Parliamentarian Schechter, Altshuler, Birnbaum, Cheh, Claeysens, Della Torre, Fox, Greene, Griffith, Hill, Kelly, Kenney, Levy, Parrish, Pierpont, Rashid, D. Robinson, L. Robinson, Rycroft, Schiff, Singpurwalla, Smith, Tolchin, Wallace, and Ziolkowski

Absent: Barron, Castleberry, East, Eldridge, Liebowitz, Loeser, Lovett, Schiller, Solomon, and Yezer

The President then called upon Professor Griffith who moved the suspension of the rules for a memorial tribute. No objections were made. Professor Griffith then asked for a brief moment of silence and respect to the memory of the following close associates who died during the late spring or summer, all of whom made a significant contribution to the University: Elmer Louis Kayser, Professor Emeritus of European History, Dean Emeritus of the Division of University Students, and University Historian, who died April 28th; Kurt London, Professor Emeritus of International Affairs, former Director of the Sino-Soviet Studies Institute, who died July 25th; Milton Crane, Professor Emeritus of English, Senate member from 1971 to 1973, who died August 12th; and Glen A. Wilkinson, Chairman of the Board of Trustees, who died August 29th.

The Senate rose for a moment of silent tribute.

- 2 The minutes of the regular meeting of May 3, 1985, were approved as distributed.

- 3 Under Special Business, Professor Griffith opened the preliminary discussion on the Report of the Commission for the Year 2000. He said the Executive Committee would like to have the guidance of the Senate as to how the response of the faculty and the Senate might be structured, inasmuch as the Report raises some general

3 concerns. A brief discussion followed by Professors Ziolkowski, David Robinson, Wallace, Griffith, Levy, Fox, Claeysens, President Elliott, and Vice President French. The Senate concluded its preliminary discussion by requesting the Executive Committee to identify specific areas for review by appropriate Senate committees which could then report back to the Senate at either a special or regular meeting depending upon the level of interest.

4 No resolutions were introduced under Introduction of Resolutions.

5 (a) On behalf of the Executive Committee, Professor Griffith moved the nomination for election of faculty and students to the following Senate Committees: Appointment, Salary and Promotion Policies: Professor Arthur D. Kirsch and Professor Joseph B. Levy; Athletics: Mr. Marc Brandes, Ms. Vikki Fisher, Ms. Amy Mitchell, and Mr. Mike O'Reilly, students; Educational and Admissions Policy: Registrar Theodore H. Grimm, Jr., and Mr. Jon Mehl, student; Honors and Academic Convocations: Mr. Owen Orzack and Mr. Michael Sonabend, students; Libraries: Mr. Jim Deutsch and Mr. Steven Frick, students; and Physical Facilities: Mr. Phil Sobocinski, student. The nominations were approved.

The President called for additional nominations from the floor. Professor Kenney nominated Professors James Key and Seymour Perlin for election to the Physical Facilities Committee; Professor Levy nominated Professor Salvatore R. Paratore to the Athletics Committee; and Professor Griffith, on behalf of Professor Yezer and with the concurrence of Professor Tolchin, nominated Professor John M. Logsdon for election to the Fiscal Planning and Budgeting Committee. There were no further nominations from the floor and the nominations were approved.

5 (b) Professor Griffith reported on the following matters on behalf of the Executive Committee: (1) the revisions to Article X of the Faculty Code and to the Grievance Procedures under Paragraph E, approved by the Senate, have been under review by the administration; however, this review has been held up, in part, because of the pending possible revision of Section 5. Disposition (of cases); at this point, the administration

- 5 has serious reservations about some of the proposed revisions and will report back with recommendations; (2) the Executive Committee conducted an inquiry recently into an existing nonconcurrence between a department and two deans; the committee has talked to the parties involved and will make its recommendations; (3) the proposed changes to the Faculty Handbook were reviewed by the Chairman of the Executive Committee during the summer at the request of Vice President French, and the changes appeared to be in order; (4) expansion of the Faculty Senate Office space during the summer was made available by Vice President Smith, who reduced his own office space, so that a second room could be added to the existing Senate Office, and he thanked Vice President Smith and the other administrative officers who approved the funding for this expansion; (5) the Senate Special Committee on Self-Study hopes to have a Preliminary Report on the Senate's agenda for the October 11th meeting; professor Hill, Chair, has indicated that the Committee's intention is to allow some period of time for Senate response to this report before introducing any resolutions; and (6) a number of requests for advice from the Senate on a wide variety of items has been received by the Executive Committee; this material has been forwarded to various Senate committees and it is hoped the committees will organize reasonably early in the term to work on these matters.

(c) The following Annual Reports were received as distributed with the agenda: Joint Committee of Faculty and Students, Research Committee, and University Development and Resources Committee.

- 6 Under Brief Statements, Dean Birnbaum reported that the University has received a proposal from American Medical International to lease the University hospital. He emphasized the word "lease" because, as of last May, it was open to question as to whether there would be a lease or sale of the hospital. Dean Birnbaum indicated he would keep the Senate informed as negotiations progress.

Professor Griffith read an announcement from Liz Panyon, Assistant Director of Student Activities, about Parents' Day which will be held Saturday, October 12, 1985, with activities scheduled throughout the day, including the President's Address/Reception from 4-5:00 p.m. This year, the keynote address will be

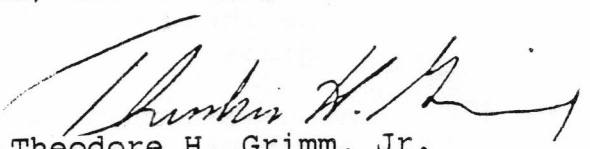
- 6 given by Professor Vladimir Petrov. Professor Griffith noted that in the past parents have greatly appreciated the opportunity to meet with faculty and administrators during their visit to the campus, and he urged the faculty to attend this important event.

Professor Rashid, on behalf of the Senate Committee on Honors and Academic Convocations, expressed thanks to Ron Howard, who chaired the Opening Convocation. She said she thought it was a "splendid" occasion and she wished to thank everyone involved.

Professor Hill, Chair, Professional Ethics and Academic Freedom Committee, said that some concern has been expressed about the announced intention of the group called "Accuracy in Academia" to monitor classroom presentations for their political content and balance. Because a pressure group of this sort might infringe on academic freedom and have a chilling effect on expression of faculty opinion, he said he plans to present a draft resolution to the Professional Ethics and Academic Freedom Committee shortly and hopes to have that resolution before the Senate at its October meeting. This resolution would call upon faculty and administrators to reaffirm the principles of academic freedom that appear in Article II. A. of the Faculty Code and would serve to reassure younger faculty that we all stand together in defense of this "cherished" freedom.

Professor Schiff, Co-Chair, Joint Committee of Faculty and Students, noted that the committee will not meet in September because of scheduling difficulties. However, an ad hoc committee of the Joint Committee has been meeting diligently all summer and plans to move with due haste to bring a proposal to the Senate floor with respect to amending the Academic Dishonesty Policy.

- 7 Upon motion made and seconded, the meeting was adjourned at 2:52 p.m.


Theodore H. Grimm, Jr.
Secretary

THE GEORGE WASHINGTON UNIVERSITY
Washington, D. C.
20052

The Faculty Senate

September 9, 1985

The Faculty Senate will meet on Friday, September 20, 1985,
at 2:10 p.m. in Lisner Hall 603.

AGENDA

1. Call to order

2. Approval of the minutes of the regular meeting of
May 3, 1985

3. Special Business:

Preliminary discussion on the Report of the
Commission for the Year 2000 (report previously
mailed to all faculty during the summer by the
administration)

4. Introduction of Resolutions

5. General Business:

(a) Nomination for election of faculty and students to
the following Senate Committees: Appointment,
Salary and Promotion Policies: Professor Arthur D.
Kirsch and Professor Joseph B. Levy; Athletics: Mr.
Marc Brandes, Ms. Vikki Fisher, Ms. Amy Mitchell,
and Mr. Mike O'Reilly, students; Educational and
Admissions Policy: Registrar Theodore H. Grimm, Jr.,
and Mr. Jon Mehl, student; Honors and Academic Convo-
cations: Mr. Owen Orzack and Mr. Michael Sonnabend,
students; Libraries: Mr. Jim Deutsch and Mr. Steven
Frick, students; Physical Facilities: Mr. Phil
Sobocinski, student

(b) Report of the Executive Committee: Professor William
B. Griffith, Chair

(c) Annual Reports: Joint Committee of Faculty and
Students, Research Committee, and University Develop-
ment and Resources Committee (reports attached)

6. Brief Statements

7. Adjournment



Theodore H. Grimm, Jr.
Secretary

THE FACULTY SENATE - 1985-86 SESSION

The Faculty Senate meetings for the 1985-86 Session will be held on the second Friday of each month (exceptions: May, September, January, and March) as follows:

May 3, 1985
September 20, 1985
October 11, 1985
November 8, 1985
December 13, 1985

January 17, 1986
February 14, 1986
March 21, 1986
April 11, 1986
The 1986-87 Session begins May 2, 1986

Ex Officio Member (stated by the Faculty Organization Plan)

Elliott, Lloyd H. President

Administrative Members (stated by the Faculty Organization Plan)

French, Roderick S.	Vice President for Academic Affairs
Grimm, Theodore H., Jr. (appointed by the President)	Registrar
Barron, Jerome A.	Dean, National Law Center
Birnbaum, Philip S.	Dean, Administrative Affairs, The Medical Center
East, Maurice A.	Dean, School of Public and International Affairs
Kelly, Eugene W., Jr.	Dean, School of Education and Human Development
Liebowitz, Harold	Dean, School of Engineering and Applied Science
Loeser, Norma M.	Dean, School of Government and Business Administration
Lovett, Clara M.	Dean, Columbian College of Arts and Sciences
Solomon, Henry	Dean, Graduate School of Arts and Sciences

Schechter, Roger E. Parliamentarian

Faculty Members

	<u>Term Expires</u>	<u>School or College</u>
Altshuler, David A.* (Plotz)	1986	Columbian College
Castleberry, Michael S.	1986	Education and Human Development
Cheh, Mary M.	1986	National Law Center
Claeyssens, Astere E., Jr.	1986	Columbian College
Della Torre, Edward	1986	Engineering and Applied Science
Eldridge, Rodney W.	1987	Government and Business Administration
Fox, Raymond R.	1987	Engineering and Applied Science
Greene, Sherwin	1986	Government and Business Administration
Griffith, William B.	1987	Columbian College
Hill, Peter P.	1987	Columbian College
Kenney, Richard A.	1987	Medical Center
Levy, Joseph B.	1986	Graduate School of Arts and Sciences
Parrish, Alvin E.+ (Kramer)	1986	Medical Center
Pierpont, Howard C.	1987	Medical Center
Rashid, Martha N.	1987	Education and Human Development
Robinson, David, Jr.	1986	National Law Center
Robinson, Lilien F.	1986	Columbian College
Rycroft, Robert W.** (Morgan)	1987	Public and International Affairs
Schiff, Stefan O.	1986	Columbian College
Schiller, Lewis A.	1987	National Law Center
Singpurwalla, Nozer D.	1986	Engineering and Applied Science
Smith, George W.	1987	Education and Human Development
Tolchin, Susan J.	1987	Government and Business Administration
Wallace, Ruth A.	1987	Columbian College
Yezer, Anthony M.*** (Frey)	1986	Columbian College
Ziolkowski, John E.	1987	Columbian College

*Replacement for Professor Plotz (Sabb.Lv.AY'85-86)

**Replacement for Professor Morgan (Sabb.Lv.Fall'85)

***Replacement for Professor Frey (Sabb. Lv.Fall'85)

+Replacement for Professor Kramer who retired Sp'85

ANNUAL REPORT OF THE JOINT COMMITTEE OF FACULTY AND STUDENTS
1984-85 Session

The committee met several times during the academic year 1984-85. Among the issues discussed and acted upon, most important are the following:

1. 9th ANNUAL "GW AWARDS"

A sub-committee (augmented by appropriate representatives from the administration) implemented prescribed selection procedures by soliciting nominations from the University community, carefully evaluating them, and making final selections well in advance of commencement ceremonies, at which the awards were presented.

2. WOMEN'S AND MEN'S INTERCOLLEGIATE ATHLETICS PROPOSALS

Requested by the Executive Committee of the Senate to review and make recommendations to the Senate concerning the Bilsky and George Reports on Men's and Women's Athletics, the Joint Committee called a special meeting to which student representatives of several cogent constituencies of the University were invited to express their views. At this (lengthy) meeting, these representatives (as well as invited faculty and administrators) discussed with the Committee their responses to the Reports. The opinions garnered at this meeting were taken into full consideration in the Committee's formulation of its report to the Senate. That report is included in the minutes of the April 12, 1985 Senate meeting, at which Resolution 84/15, calling for support of the development of stronger programs in women's and men's intercollegiate athletics, was discussed and voted upon.

3. ACADEMIC DISHONESTY POLICY

The present policy was adopted by the Senate in 1975, has been in effect since August, 1977. The requisite three year review was undertaken in 1980 by the Joint Committee, which conducted interviews in open meetings, distributed a questionnaire soliciting opinions from the University-at-large, evaluated the results, and, at the May, 1980 meeting of the Senate, introduced a resolution to amend the in-effect policy. The Senate recommitted that Resolution to the Joint Committee for further review.

At the final meeting of the 1982-83 Joint Committee, a newly drafted policy was reported out of sub-committee. The 1983-84 Committee studied the draft, approved some alterations, and charged a sub-committee to write a new document incorporating the approved changes and revising other specific sections to reflect the views of that year's Committee. The sub-committee, under the guidance of Professor Schechter, completed its work as the year drew to its conclusion.

(over)

2.

It was this document which the 1984-85 Joint Committee undertook at once to review. After considerable discussion which reconciled major differences of opinion within the Committee, and after debate over nearly every phrase of the language which embodied the carefully arrived at compromises, the considerably altered Schechter document was assigned to Professor Malone to prepare this latest final draft of a new Policy for Academic Dishonesty. After further study of every provision, and the phrasing thereof, of Professor Malone's draft, the Committee approved it and sent it forward to the Executive Committee of the Senate.

"A Resolution to Amend the University Policy on Academic Dishonesty" (Resolution 84/14) was heatedly discussed at the February 8, 1985 Senate meeting. Ultimately, a vote on the Resolution was deferred until the April Senate meeting, with the understanding that it would be further discussed at the March meeting. Between the February and April meetings of the Senate, the Joint Committee received and considered a variety of written and oral criticisms and suggestions, often in conflict with each other, from the faculty and administration. An entire meeting was given over to discussion with Professor Banzhaf of his wide-ranging recommendations.

By the time of the Senate's April meeting, it had become clear that any full response, in the form of a significantly altered document, to the widely divergent suggestions called forth by the original Resolution, could not be completed on schedule. Consequently, the Committee requested and received from the Senate a further deferral, until the May meeting.

Whereupon, although concerned that Senate action be taken this year, the Committee came to the conclusion that a different approach to the matter was essential, one which entailed scrapping its proposed new code and, instead, returning to and substantially amending the original 1975 policy. At the May 3rd Senate meeting, Professor Schiff, new Co-Chair of the Joint Committee, moved and the Senate approved deferring consideration until Spring, 1986 of Resolution 84/14.

I would be remiss were I to fail to note the minimal attendance at and participation in (with two notable exceptions) the Committee's activities this year by its appointed student representatives. It would seem crucial that this matter receive close attention, inasmuch as the very purpose of the Committee is served only through fullest student participation. Certainly this was the case this year with the important student-centered issues under consideration.

Respectfully submitted,

R. L. Shafer
Ralph Shafer

Co-Chair
Co-Chair

Faculty:

Binder, Helga W.
Coffland, Mary Ann
Guenther, Roy J.
Malone, Paul B.
Yeide, Harry

Students:

Costello, Dan
Jumean, Ayman
Luterman, Andy
Pace, Lorenzo
Reitz, James

ex officio:

Hanson, Gail
Jones, Robert
Lobuts, John F.
Lovett, Clara M.
Perkins, John E.

THE GEORGE WASHINGTON UNIVERSITY
School of Engineering and Applied Science
Department of Operations Research

Serial 19943
17 May 1985

FACULTY SENATE COMMITTEE ON RESEARCH

Annual Report: 1984-85 Session

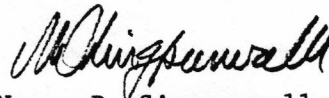
The Committee on Research had one meeting during the 1984-85 Senate term. The main topic of discussion was the draft manuscript, "University Statement on Faculty Conflict of Interest."

It was felt generally that the "University Statement on Faculty Conflict of Interest" is a reasonable document except for some loose ends which should be tightened up, and some other matters which come under the issue of conflict of interest that were not included. The Committee was reluctant to endorse the draft for these reasons, and also because input and reactions from more faculty members had not been solicited.

In view of the above, it was decided that a small subcommittee, to be comprised of members of the Senate Committee on Professional Ethics and Academic Freedom and other faculty, be charged with the task of looking into the draft document, soliciting input from other faculty, and coming up with a document suitable for submission to the Faculty Senate. A target date for this new subcommittee to finish its deliberations was set for October 15, 1985.

Another action taken by the Committee was to endorse an offer by the Friends of the Libraries to mount the Annual Fall Exhibit of Faculty Publications.

Respectfully submitted,



Nozer D. Singpurwalla
Committee Chairman



THE
GEORGE
WASHINGTON
UNIVERSITY

Washington, D.C. 20052/Department of Special Education/(202) 676-6170

August 19, 1985

Report of the University Development and Resources Committee

The primary work of the University Development and Resources Committee during 1984-85 was the joint sponsorship with the University Office of Development of the Financial Planning Seminar, held on Saturday, May 11, 1985, in the Marvin Center Theater.

The seminar was coordinated by Mr. Anderson of the Office of Development with the Chairman of this committee. The seminar was well attended, with over seventy participants, and the evaluation forms indicated that the presentations by Dr. William Droms, Georgetown University, Dr. Fred Amling, Professor of Business Finance at this university, and Phillip Sweeney III, partner with the university legal counsel, Reasoner, Davis and Fox, were viewed as highly informative and valuable.

This year marked the first year that the seminar was available to both university personnel and alumni.

The committee has an agenda for the first meeting of the fall semester and looks forward to a successful year.

Chairman: Michael Castleberry, Special Education

Members 1984-85: L. Thompson Bowles, Surgery
James F. Dinwiddie, Engineering Administration
Nicholas T. Lappas, Forensic Sciences
Gregory H. Reaman, Child Health and Development
Sylvia Silver, Pathology
Carl Steiner, Gelman
Susan J. Tolchin, Public Administration

ex-officio: Barry Jagoda, Director of News and Public Affairs
Michael J. Wroth, Vice President for Development